

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007431

Entity Name: FRANK GAUTHIER, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

14801 WEST ANGLE ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

14801 WEST ANGLE ROAD
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-3290363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, FRANK
14801 WEST ANGLE ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

GAUTHIER, FRANK J
14801 WEST ANGLE ROAD
FORT PIERCE, FL 34945 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK J GAUTHIER

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAUTHIER, FRANK
Address: 14801 WEST ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAUTHIER, FRANK J
Address: 14801 WEST ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: V.P. () Change (X) Addition
Name: GAUTHIER, LORI A
Address: 14801 WEST ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J GAUTHIER

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date